



By Courier

Securities and Exchange Commission Filing Desk Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street N.W Washington DC 20549 **United States**

12 July 2005

Dear Sir/Madam

BEST AVAILABLE COPY

JUL 19 2005

TNS House Westgate London **W5 1UA**

Tel ++44 208 967 1511 Fax+44 208 967 1446 Jackie.stevens@tns-global.com



Re: Taylor Nelson Sofres plc: file no 82-4668

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

- 1. Taylor Nelson Sofres plc reg no. 00912624 Trading Update 8 July 2005.
- Taylor Nelson Sofres plc reg no. 00912624 Forms 88(2) return of allotment of shares.
- 3. TNS UK Limited reg no. 3073845 Form 363s Annual return.
- 4. Applied Research & Communications Limited reg no. 1715165 Form 288b Appointment of Director.
- BJM Research & Consultancy Limited reg no. 1113373 Form 288b Appointment of Director.
- 6. City Research Associates Limited reg no. 2451602 Form 288b Appointment of Director.
- City Research Group Limited reg no. 1368041 Form 288b Appointment of Director.
- 8. Infratest Burke Asia Pacific Limited reg no. 2787385 Form 288b Appointment of Director.
- 9. Infratest Burke Core Company Limited reg no. 1322773 Form 288b Appointment of Director.
- Infratest Burke Group Limited reg no. 2127788 Form 288b Appointment of Director.
- 11. Infratest Burke International Services Limited reg no. 2379938 Form 288b Appointment of Director.
- 12. Infratest Burke Limited reg no. 2136155 Form 288b Appointment of Director.
- 13. Market Behaviour Limited reg no. 1445214 Form 288b Appointment of Director.
- 14. Marketing Blueprint Limited reg no. 3001084 Form 288b Appointment of Director.
- 15. MBL Group Limited reg no. 2077760 Form 288b Appointment of Director.
- 16. NFO European Access Panels Ltd. reg no. 2405349 Form 288b Appointment of Director.
- 17. NFO Worldgroup Limited reg no. 4122493 Form 288b Appointment of Director.
- 18. NFO Worldwide Ltd. reg no. 3161960 Form 288b Appointment of Director.
- 19. Public Attitude Surveys Holdings Limited reg no. 3062384 Form 288b Appointment of Director.
- 20. Public Attitude Surveys Limited reg no. 1407911 Form 288b Appointment of Director.
- 21. Scher International Ltd. reg no. 2587875 Form 288b Appointment of Director.
- 22. Strategic Marketing Consultancy Limited reg no. 2439225 Form 288b Appointment of
- 23. System Three (Scotland) Limited reg no. SC081084 Form 288b Appointment of Director.
- 24. Taylor Nelson AGB Limited reg no. 3510405 Form 288b Appointment of Director.
- 25. Taylor Nelson Sofres International Ltd. reg no. 1953112 Form 288b Appointment of Director.
- 26. Taylor Nelson Sofres Trustees Ltd. reg no. 3014589 Form 288b Appointment of Director.
- 27. The Customer Equity Company Ltd. reg no. 4049251 Form 288b Appointment of Director
- TNS Asia Holdings Limited reg no. 5383612 Form 288b Appointment of Director.
- 29. TNS Dollar Finance Limited reg no. 4554166 Form 288b Appointment of Director.
- 30. TNS Euro Finance Limited reg no. 3229747 Form 288b Appointment of Director.
- TNS Field Ltd. reg no. 2597974 Form 288b Appointment of Director.

050712 - (Securities & Exchange Commission)(Forms 88(2) return of allotments)(Trading Update)(appointment letters).doc

- 32. TNS lota Limited -- reg no. 5345618 Form 288b Appointment of Director.
- 33. TNS Kappa Limited -- reg no. 5400141 Form 288b Appointment of Director.
- 34. TNS Overseas Holdings (Alpha) Ltd. reg no. 3965470 Form 288b Appointment of Director.
- 35. TNS Overseas Holdings (Beta) Ltd. reg no. 3695472 Form 288b Appointment of Director.
- 36. TNS Overseas Holdings (Delta) Ltd. reg no. 3968944 Form 288b Appointment of Director.
- 37. TNS Overseas Holdings (Epsilon) Ltd. reg no. 3986121 Form 288b Appointment of Director.
- 38. TNS Overseas Holdings (Gamma) Ltd. reg no. 4177804 Form 288b Appointment of Director.
- 39. TNS Overseas Holdings (Zeta) Ltd. reg no. 3965469 Form 288b Appointment of Director.

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Please could you acknowledge receipt of this letter and the documents enclosed herewith, by stamping the enclosed copy of this letter and returning it to the Company in the enclosed self-addressed envelope.

Yours faithfully

Jackie Stevens

Enc.



By Courier

Securities and Exchange Commission Filing Desk Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street N.W Washington DC 20549 United States

12 July 2005

TNS House Westgate London W5 1UA

Tel ++44 208 967 1511 Fax+44 208 967 1446 Jackie.stevens@tns-global.com

Jackie Stevens
Assistant to the Company Secretariat

Dear Sir/Madam

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- 17. NFO Worldgroup Limited reg no. 4122493 Form 288b Appointment of Director.
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I trust the above is in order, please do not hesitate to contact me should you have any queries.

Please could you acknowledge receipt of this letter and the documents enclosed herewith, by stamping the enclosed copy of this letter and returning it to the Company in the enclosed self-addressed envelope.

Yours faithfully

Jackie Stevens

Enc.

t +44 208 967 2230

t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ



VIA Securicor Diamond

11 July 2005

Dear Sir/Madam

Taylor Nelson Sofres plc Forms 88(2) return of allotments

I enclose a form 88(2) for the allotment of shares. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Jula Berrisanu

Encis.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States



88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

00912624

Company name in full

Taylor Ne	elson Sofre	s plc			

From

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Da	₹ <i>y</i>	Мо	nth		Υε	ar	
0 1	0 6 2	2 0 0 5	3	0	0	6	2	0	0	5

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

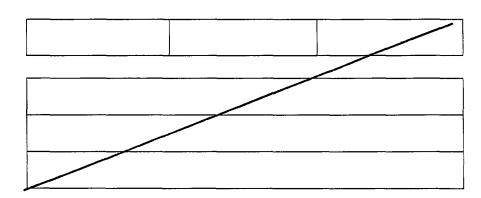
Ordinary	Ordinary	
3867	4758	
5 pence	5 pence	
91 p	145 p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share	class allotted
Name Brewin Dolphin Securities Ltd	Class of shares allotted	Number allotted
Address Participant ID 092, Member Account ID: Schemes	Ordinary	4,758
81 George Street, Edinburgh, Scotland		
UK Postcode E H 2 _ 3 E S		L
Name Ruth Betts	Class of shares allotted	Number allotted
Address 8-9 Tilney Court, London	Ordinary	3,867
UK Postcode E C 1 V 9 B Q	<u></u>	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	. L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
	.	
UK Postcode LLLLL		
Please extendible number of continuation sheets (if any) attached to this signed	8/7/15	
A disector / secretary / administrator / administrative receiver / receiver manager / receiver	iver l' l' Please	e delete as appropria

person Companies House should contact if there is any query.

Sofia Bernsand	
TNS House, Westg	ate, London
W5 1UA	Tel 0208 967 2230
DX number	DX exchange



London W5 1UA

t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand
Company Secretarial Assistant

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

VIA Securicor Diamond

12 July 2005

Dear Sir/Madam

TNS UK Limited registered no. 3073845 Annual return for the period ended 28 June 2005

BJM Research and Consultancy Limited registered no. 1113373 Annual return for the period ended 30 June 2005

I enclose duly completed and signed forms 363s annual return for the above-named companies together with a cheque for £60.00, being the filing fee due for the above companies.

Please acknowledge that the above documents have been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Company Secretarial Assistant

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States



—— for the record ——
Company Name
TNS UK LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3073845
Information extracted from
Companies House records on
4th June 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

BEST AVAILABLE COPY

Ref: 3073845/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA	Address ·
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for 	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Ian John PORTAL	Name
them through and fill in the correct details in the "Amended details" column.	Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date lan John PORTAL ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Michael FACTOR Address 7B Connaught House Clifton Gardens London W9 1AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 31/05/1958 Nationality British Occupation Managing Dir	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Michael FACTOR ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this	Name Michael William PENFORD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Hill House Lower End Long Crendon Buckinghamshire HP18 9EF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 24/04/1953	UK Postcode
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Managing Director	Date of birth / /
		Date of change / / Date Michael William PENFORD ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robin WOOLDRIDGE Address 33 Upper Grotto Road Twickenham Middlesex TW1 4NG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 08/06/1968 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robin WOOLDRIDGE ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares	s transferi	ed
>	Shareholder Name TAYLOR NELSON SOFRES PLC	Name				
		Address				
	Address West Gate London W5 1UA				transferred DR NELSON	
		UK Postcode				
	Shares held Class Numi Ordinary	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary			<u> </u>		
			1			

- > Please till in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
 - > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
 - > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
 - > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name .			·
Address		,	
UK Postcode	·		
Name			
Address			
			·
UK Postcode			
Name			
Address		,	-
	7		
-			



>	When you have checked all the sections of this form, please complete this
	page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.	·	•	
1.	Declaration			
	I confirm that the details in (shown at 2 below). I end			e-up-date
	Signature Director /	h	Date LL/QZ/S This date must not be e return date at 2 below	
	Complete this page then sedeclaration to the address		e Annual Return and the	
2.	Date of this return			
	This AR is made up to 28/6/2005	If you are making please give the da	this return up to an earlie te here	r date,
		/	/	
		Note: The form must b	e delivered to CH within 28 da	ys of this date
3.	. Date of next return	•		
	If you wish to change you please give the new date	here:	e earlier than 28th June	2006
4.	Where to send this Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Ha Exchange service DX 33050 Cardiff	ys Documen
	Have you enclosed the freverse of the cheque?	iling fee with the c	ompany number writter	on the
C	ontact Address			
You Cor	u do not have to give any companies House to contact yourmation that you give will be	ou if there is a quer	y on the form. The conta	
<u>S</u>	ntact Name Ofia Bernsar		one number <i>inc code</i> & _ 9 <u>67</u> 2230	
Add	hress NS HOUSE Lest cot e		mber <i>if applicable</i>	
.V\		DX exc	change	

Postcode W5 1UA

Companies House

— for the record — Company Name
BJM RESEARCH AND
CONSULTANCY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1113373
Information extracted from
Companies House records on

4th June 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Re	ef: 1113373/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House West Gate London W5 1UA	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 12TH Floor Wembley Point 1 Harrow Road Wembley Middlesex HA9 6DE	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7413 Market research, opinion polling	sic code Description 9999 Dormant
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Direct must be notified on form 288a.	Date of birth 31/05/1958 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Michael FACTOR ceased to be director (if applicable)

> Director If any of the details for this	Name Edward Frederick HOEFLING	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 17/07/1952	L
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Corporate Treasurer	Date of birth / /
must de notillea on form 288a.	, , , , , , , , , , , , , , , , , , , ,	Nationality
		Date of change / /
		Date Edward Frederick HOEFLING ceased to be director (if applicable)
		//
> Director If any of the details for this person are wrong, strike	Name Nigel Anthony Garth SPACKMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 17 Lyndale Avenue London NW2 2QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Address
	Date of birth 26/06/1944	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form 288a.	Occupation Market Researcher	Nationality
2004.		Occupation
		Date of change / /
		Date Nigel Anthony Garth SPACKMAN ceased to be director (if applicable)

	CAME	· · · · · · · · · · · · · · · · · · ·
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Simon Kent WRIGHT Address Less Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/12/1957 Nationality British Occupation Solicitor	UK Postcode
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Less Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX Date of birth 02/12/1957 Nationality British Particulars of a new Director must be notified on form

		Our ent details and	Amended details the analysis of the	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

printed below. These are based on your last Annual Return.

- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

rrent details		Amended details		Shares transferred
Shareholder Name MBL GROUP PLC		Name		
Address 4-5 Bonhill Street London		Address		Shares transferred by MBL GROUP PLC
Shares held Class Ordinary	<i>Number</i> 70000	UK Postcode Shares held Class	Number	Class Number Date of transfer
Shareholder Name NFO EUROPE VERWALTUNGS GMB	Н	Name		
Address Landsberger Strasse 3 80687 Munich Germany	338	Address		Shares transferred by NFO EUROPE VERWALTUNGS GMBH
Shares held Class Ordinary	Number 30000	UK Postcode Shares held Class	Number	Class Number Date of transfer
	Shareholder Name MBL GROUP PLC Address 4-5 Bonhill Street London Shares held Class Ordinary Shareholder Name NFO EUROPE VERWALTUNGS GMB Address Landsberger Strasse 3 80687 Munich Germany Shares held Class	Shareholder Name MBL GROUP PLC Address 4-5 Bonhill Street London Shares held Class Ordinary Number 70000 Shareholder Name NFO EUROPE VERWALTUNGS GMBH Address Landsberger Strasse 338 80687 Munich Germany Shares held Class Number	Shareholder Name MBL GROUP PLC Address 4-5 Bonhill Street London Shares held Class Ordinary Shareholder Name NFO EUROPE VERWALTUNGS GMBH Address Landsberger Strasse 338 80687 Munich Germany Shares held Class Number VK Postcode Shares Address Landsberger Strasse 338 80687 Munich Germany UK Postcode Shares held Class Vumber	Shareholder Name MBL GROUP PLC Address 4-5 Bonhill Street London Shares held Class Ordinary Number Ordinary Name WK Postcode Shares held Class Number Name NFO EUROPE VERWALTUNGS GMBH Address Landsberger Strasse 338 80687 Munich Germany UK Postcode Shares held Class Number Name VERWALTUNGS GMBH Address Landsberger Strasse 338 80687 Munich Germany UK Postcode Shares held Class Number

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address		·	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	1.5		
Address			
UK Postcode			



- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
 - If you want to change the made up date of this annual return, please complete 2 below.

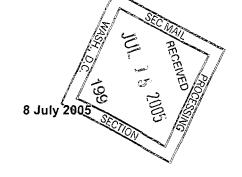
	Declaration I confirm that the details in this annu (shown at 2 below). I enclose the fi Signature (Director / Secretary) What to do now		•
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2.	Date of this return		
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	Note: The	e form must be	delivered to CH within 28 days of this date
3.	Date of next return	₇₁ , 15 (1)	
	If you wish to change your next retu please give the new date here:		earlier than 30th June 2006
57			
	Where to send this form Please return this form to:		
	Registrar companies Companie use Crown Wa Cardiff CF14 3UZ	2	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee reverse of the cheque?	with the co	mpany number written on the
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W5_ LUA



For release at 07.00



Taylor Nelson Sofres plc Trading update

Taylor Nelson Sofres plc (TNS), a world leader in market information, issues the following trading update ahead of its interim results announcement on 5 September 2005.

- H1 revenue performance: good growth ahead of the market across most regions but weaker than anticipated performance in UK and US custom research
- Group full year underlying revenue growth now expected to be broadly in line with market rates - weighted more heavily to second half
- Group anticipates achieving margin improvement of around 25 to 50 basis points for 2005

Revenue

Market

The group continues to expect that the global market for market information will grow by around 4 per cent in 2005. Demand for syndicated services continues to increase steadily. The market for custom research remains more dependent on economic conditions and is variable by both region and sector, with noticeable pressure in the FMCG area.

TNS

Europe: The group expects to report a strong first half performance in France and Rest of Europe, where underlying growth is believed to be ahead of the market. The UK will show a decline in the first half and is expected to be broadly flat for the full year. For the year as a whole, the region should grow just ahead of the market.

Americas: As previously indicated, the US experienced a difficult start to the year, with the Technology sector, in particular, being affected by a reduction in expenditure by certain major clients. The region will see a decline in the first half but is expected to show improvement through the rest of the year.

Asia Pacific: With ongoing increased levels of activity, this region will show strong growth in the first half, with further improvement through the rest of the year.

Sectors: Media and Social & Polling should maintain good growth through the year. Healthcare grew more slowly in the first half, Technology was broadly flat and Consumer saw a small decline but performance in these sectors is expected to improve for the full year. The markets for Business Services continue to be more difficult and this sector is expected to report a decline this year.

Operating margin

The group continues to focus on margin improvement. Despite pricing pressure in certain areas of the market and a significant investment programme, it anticipates achieving around 25 to 50 basis points increase in operating margin for the full year. This improvement will be weighted to the second half, in line with underlying revenue growth.

Outlook

Chief Executive, Mike Kirkham, said, "Our syndicated research services continue to perform well but we have seen more variability in custom research. The result is that in most regions underlying growth was ahead of the market in the first half and we expect this good performance to be maintained. Our unique positioning in Asia Pacific, in particular, continues to drive excellent growth. First half revenues in the UK and US custom have been disappointing, but actions are being taken in these areas. Assuming economic conditions remain unchanged, we anticipate improved performance for the rest of the year, driven by our focus on Global Accounts and increased recognition in the market place of the value we can add to clients through our Areas of Expertise.

"TNS continues to focus on both revenue and margin improvement and on implementing our strategy to achieve sustainable competitive advantage in the market information industry."

For more information, please contact:

 Andy Boland, Finance Director
 +44 (0)20 8967 1472

 Janis Parks, Head of Investor Relations
 +44 (0)20 8967 1584

 Margaret George, Citigate Dewe Rogerson
 +44 (0)20 7638 9571

Email to: Janis.Parks@tns-global.com

NOTE TO EDITORS

About TNS

TNS is a market information group. We are the world's largest custom research company and a leading provider of social and political polling. We are also a major supplier of consumer panel, TV audience measurement and media intelligence services.

TNS operates a global network spanning 70 countries and employs over 13,000 people. We provide market information and measurement, together with insights and analysis, to local and multinational organisations.

We combine our specialist sector knowledge with expertise in the areas of new product development, motivational research, brand and advertising research and stakeholder management to bring our clients up-to-the minute, internationally consistent information.

We think differently to help our clients build competitive advantage, making TNS the sixth sense of business.

www.tns-global.com





W5 1UA

t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Via Securicor Diamond

12 July 2005

Dear Sir/Madam

Appointment of Director

Please find enclosed a signed Forms 288b in regards to the resignation of Edward Hoelfing as a company director for the companies listed below and Forms 288a appointing Jameson Smith as a company director for TNS lota Limited, Scher International Limited, Taylor Nelson AGB Limited, Taylor Nelson Sofres International Limited and TNS Dollar Finance Limited.

Applied Research & Consultancy Limited BJM Research & Consultancy Limited City Research Associates Limited City Research Group Limited Infratest Burke Asia Pacific Limited Infratest Burke Core Company Limited Infratest Burke Group Limited Infratest Burke International Services Limited Infratest Burke Limited Market Behaviour Limited Marketing Blueprint Limited MBL Group Limited NFO European Access Panels Ltd NFO Worldgroup Limited NFO Worldwide Ltd Public Attitude Surveys Holdings Limited Public Attitude Surveys Limited Scher International Ltd Strategic Marketing Consultancy Limited System Three (Scotland) Limited Taylor Nelson AGB Limited Taylor Nelson Sofres International Ltd Taylor Nelson Sofres Trustees Ltd The Customer Equity Company Ltd TNS Asia Holdings Limited TNS Dollar Finance Limited TNS Field Ltd TNS Iota Limited TNS Kanna Limited TNS Kanna Limited	1715165 1113373 2451602 1368041 2787385 1322773 2127788 2379938 2136155 1445214 3001084 2077760 2405349 4122493 3161960 3062384 1407911 2587875 2439225 SC081084 3510405 1953112 3014589 4049251 5383612 4554166 3229747 2597974 5345618 5400141
TNS Kappa Limited TNS Overseas Holdings (Alpha) Ltd	5400141
THO Overseas Holdings (Alpha) Eld	3965470

TNS Overseas Holdings (Beta) Ltd	3695472
TNS Overseas Holdings (Delta) Ltd	3968944
TNS Overseas Holdings (Epsilon) Ltd	3986121
TNS Overseas Holdings (Gamma) Ltd	4177804
TNS Overseas Holdings (Zeta) Ltd	3965469

Please acknowledge that the documents have been successfully accepted for Companies House filing purposes by stamping and returning the enclosed duplicates of this letter in the enclosed stamped addressed envelopes.

Yours faithfully

Sofia Bernsand

Company Secretarial Assistant

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States

4000

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

•

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0,0

as secretary

01715165	_ .	 	-

Company Name in full

Applied Research & Communications Limited

SEC MARCENTE D

Day Month Year

Honours etc

Date of termination of appointment

as director

ector X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Edward Frederick

Please insert details as previously notified to Companies House.

Forename(s)

2 | 0

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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C/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.

200D

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1113	3373					
вјм	Research	and	Consultancy	Limite	d	

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		_ Day Month Year
	† Date of Birth	1,70,71,9,5,2

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

my	Date 17705							
* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)								
c/o Taylor Nelson Sofres plc,	TNS House, Westgate,							
London, W5 1UA, United Kingdom	1							

A serving director, secretary etc must sign the form below.

DX number DX exchange

Tel

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for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

200D

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1368041	
City Research Group Limited	

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Edward Frederick
	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

A serving director, secretary etc must sign the form below.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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serving director/secretary/adm	<u>inistrator/administrative r</u>	receiver/receiver manager/receiver

Date

C/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

DX number DX exchange

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or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2127788					
Infratest	Burke	Group	Limited		

		Day Month Year
Date of termination	of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
	† Date of Birth	Day Month Year 1 7 0 7 1 9 5 2

A serving director, secretary etc must sign the form below.

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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

should contact if there is any query.

Date

serving director/secretary/administrative receiver/receiver manager/receiver)

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details. † Directors only.

^{**} Delete as appropriate.

288D

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02379938					
Infratest	Burke	International	Services	Limited	

		Day	Month	Year			
Date of terminatio	n of appointment	0 2	0 7	2 0 0	5		
	as director	Х	a	s secretary	<u></u>		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				*	Honours etc	,
Please insert details as	Forename(s)	Edwar	d Fred	erick			
previously notified to Companies House.	Surname	Hoefl	ing				
		Day	Month	Year		1	
	† Date of Birth	1 7	0 7	1 9 5	12		

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Α	serving	director,	secretary	etc must	sign th	ne form	below.
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c/o Taylor Nelson Sofres plc, TNS House, Westgate,	
London, W5 1UA, United Kingdom	
Tel	

Date

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

4000

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01322773					
Infratest	Burke	Core	Company	Limted	

		Day Month Year
Date of terminatio	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Edward Frederick
	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

serving director,	secretary etc must sign the	e form below.

serving curecto	//secretary/acministrator/acministrative receiver/receiver manager/receiver)
c/o Taylo	Nelson Sofres plc, TNS House, Westgate,
London, W	5 1UA, United Kingdom
	Tel
DX number	DX exchange

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2787385						
Infratest	Burke	Asia	Pacific	Limite	·d	

		Day Month Year
Date of terminatio	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Edward Frederick
	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

A serving director, secretary etc must sign the form below.

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed

* serving director/secretary/adm	ninistrator/administrative	receiver/receiver m	anager/receiver
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c/o Taylor	Nelson Sofres plc, TNS House, Westgate,
London, W5	1UA, United Kingdom
	Tel
DX number	DX exchange
When you have	completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Terminating appointment as director or

secretary

Please co	mplete in	typescript
or in bold	black cap	oitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02136155		
Infratest	Burk Ltd	

		Day Month Year	
Date of termination	of appointment	0 2 0 7 2 0 0 5	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)	Edward Frederick	
previously notified to Companies House.	Surname	Hoefling	
		Day Month Year	
	† Date of Birth	1 7 0 7 1 9 5 2	

Signed

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below.

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

c/o Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, United Kingdom Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.

4000

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1407911	
Public Attitude Surveys Limited	

		Day Month Year
Date of terminatio	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

Signed	1000	12	1	D

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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A serving director, secretary etc must sign the form below.

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London, W5	lUA, United Kingdom	
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When you have completed and signed the form please send it to the Registrar of Companies at:

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or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.

Terminating appointment as director or

secretary

Please cor	nplete in	typescript,
or in bold	black cap	itals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

NFO Worldwide Limited		

Day Month Year Date of termination of appointment 2 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. * Honours etc NAME * Style / Title Forename(s) Edward Frederick Please insert details as previously notified to Companies House. Surname Hoefling Day Month Year † Date of Birth 0 9 5

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Signe	t

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

serving direc	tor, sécretary et	tc must sign the	form below.
Mar 1	4/1	Date	11/7/05

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

c/o Taylor Nelson Sofres plc, TNS House, Westgate,					
London, W5 1UA, United Kingdom					
	Tel				
DX number	DX exchange				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04122493	
NFO Worldgroup Limited	

		Day Month Year
Date of termination of appointment		0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
lease insert details as	Forename(s)	Edward Frederick
reviously notified to companies House.	Surname	Hoefling
† Date of B		Day Month Year 1 7 0 7 1 9 5 2

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form belo

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In	M	\mathcal{A}	Date	11/	7
/		1	_		

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

c/o Taylor	Nelson Sofres plc, TNS House, Westgate,	
London, W5	5 1UA, United Kingdom	
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DX number	DX exchange	

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or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02077760	
The MBL Group Limited	

		Day Month Year
Date of terminatio	n of appointment	0 2 0 7 2 0 0 5 Please mark the appropriate box. If terminating
	as director	X as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
	† Date of Birth	Day Month Year 1,70,71,9,5,2

A serving director, secretary etc must sign the form below.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	1
serving director/secretary/adm	ministrator/administrative-receiver/receiver-manager/receiv er
,	ŭ

Date

c/o Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, United Kingdom Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3062384

Company Name in full

Public Attitude Surveys Holdings Limited

		Day	Month	}	'ear			
Date of termination	n of appointment	0 2	0 7	2 0	101	5		
	as director	Х	a	as secr	etary		1	rk the appropriate box. If terminating nt as a director and secretary mark both
NAME	* Style / Title]* F	ionours etc	;
Please insert details as	Forename(s)	Edwar	d Fred	lerick				
reviously notified to Companies House.	Surname	Hoefl	ing					
	† Date of Birth	Day	Month 0 ₁ 7	1 9	<mark>'ear</mark> I ⁵ I	2		

Si	an	ed
•	3.	

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, sec	retary etc must	sign the form below.
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	,	

j	1/	7	105
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serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

c/o Taylor	Nelson Sofres plc, TNS House, Westgate,	
London, W5	1UA, United Kingdom	
	Tel	
DX number	DX exchange	
		-

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Z00*U*

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2405349

NFO European Access Panels Limited

Day Month Year Date of termination of appointment 2 0 2 0 0 5 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) Edward Frederick Please insert details as previously notified to Companies House. Surname Hoefling Day Month Year † Date of Birth 9 5 ,

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. A serving director, secretary etc must sign the form below.

Info

Date

11/7/05

4** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

C/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01445214	
Market Behaviour Limited	

		Day Month Year
Date of termination	of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	A serving di	rector, secre	tary etc mu	st sign the	form bel	low.
Signed	In	Kn	1	Date	<i>i</i> /	7/05

serving directer/	secretary/ad ministrator/administrative receiver/receiver-manager/receiver) .
c/o Taylor	Nelson Sofres plc, TNS House, Westgate,
London, W5	1UA, United Kingdom
	Tel
DX number	DX exchange
Mhon you have	completed and signed the form places and it to the

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.

4000

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Į	03001084			
	Marketing B	3lueprint	Limited	

		Day Month Year	
Date of terminatio	n of appointment	0 2 0 7 2 0 0 5	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)	Edward Frederick	
previously notified to Companies House.	Surname	Hoefling	
		Day Month Year	
	† Date of Birth	1 7 0 7 1 9 5 2	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director,	secretary	etc must sig	gn the form	below.
---------------------	-----------	--------------	-------------	--------

Date

11/7/05

** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

c/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

DX number DX exchange

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

System Three (Scotland) Limited

•		Day	Month	Ye	ar		
Date of termination	n of appointment	0 2	0 7	2 0	0 5		
	as director	Х	a	ıs secret	ary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* 1	Honours etc	
Please insert details as	Forename(s)	Edwar	d Fred	lerick			
previously notified to Companies House.	Surname	Hoefl	ing _				
	† Date of Birth	Day	Month 0 7	Ye	ar 5 2		

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, sécretary etc mus	st sign the	form below.
In//	Date	11/7/05

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

c/o Taylor	Nelson Sofres plc, TNS House, Westgate,
London, W5	1UA, United Kingdom
	Tel
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.



Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

	of particulars (use Form 288c))
Company Number	2439225
Company Name in full	Strategic Marketing Consultancy
	Limited

Date of terr	mination	of appointment	Day 0 1 2	Month 0 7	Year 2 0 0 5		
		as director	'	<u> </u>	as secretary		ark the appropriate box. If terminating ent as a director and secretary mark s.
I	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as		Forename(s)	Edward	d Freder	ick		
previously notified to		Surname	Hoeflin	g			-
Companies House	•		Day	Month	Year		
		[†] Date of Birth	1,7	0 1 7	1 9 5 2		

A serving director, segretary etc must sign the form below.

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

S.Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Signed

Tel 0208 967 2230

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

^{**} Delete as appropriate

4000

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03965470			

TNS Overseas Holdings (Alpha) Limited

		Day Month Year
Date of terminatio	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1,70,71,9,5,2

Signed //

A serving director, secretary etc must sign the form below.

Date

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	i strator/administrative receiver /receiver manager/receiver)	

c/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03965472

Company Name in full TNS Overseas Holdings (Beta) Limited

Year Day Month Date of termination of appointment 2 2 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. * Honours etc NAME * Style / Title Forename(s) Edward Frederick Please insert details as previously notified to Companies House. Surname Hoefling Day Month Year † Date of Birth 5

Signed

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director,	secretary	etc must s	sign the	form below.
	· /	\sim	-	

Br	K		Date
serving director	/secretary/a dminis	strator/admini	strative recei v

/er/receiver manager/receiver).

c/o Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, United Kingdom Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.

4000

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0396	8944				
TNS	Overseas	Holdings	(Delta)	Limited	
		· · · · · · · · · · · · · · · · · · ·			

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

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etalis.	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	100-11-15
1	(** serving director/secretary/administrator/administrative_receiver/receiver_manager/receiver)
1	, , , , , , , , , , , , , , , , , , , ,
,	c/o Taylor Nelson Sofres plc, TNS House, Westgate,
•	London, W5 1UA, United Kingdom
	Tel

When you have completed and signed the form please send it to the Registrar of Companies at:

A serving director, secretary etc must sign the form below.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03986121

Company Name in full TNS Overseas Holdings (Epsilon) Limited

Day Month Year Date of termination of appointment 2 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes. NAME * Style / Title * Honours etc Forename(s) Edward Frederick Please insert details as previously notified to Companies House. Surname Hoefling Day Month Year † Date of Birth 0 9 5 ,

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

1010		_ /			- (
		1				
serving direc	tor/secretary/ad	m inistrator/c	administra t	ive receiver/rec	ceiv er m	ian agi

er/receiver)

c/o Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, United Kingdom Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

4000

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03965469

TNS Overseas Holdings (Gamma) Limited

Day Month Year Date of termination of appointment 2 0 2 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Honours etc * Style / Title Forename(s) Edward Frederick Please insert details as previously notified to Companies House. Surname Hoefling Day Month Year † Date of Birth 5

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

_				_	_	_	
Α	serving director,	secretary	etc must	sign	the 1	form	below.
	/ 5//	, .		•			

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(** sanjing director	/secretary/admin	istrator/admini

Date

11/7/05

serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

c/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

DX number DX exchange

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or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

			 ,	_	
540014	1				
TNS Ka	appa	Limited			

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

A serving director, secretary etc must sign the form below.

Signed * Voluntary details.

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

% Taylor	Nelson	SOT	res	plc	
TNS HOUS	se Westa	ate,	Long	lon,	
W5 1UA	Tel 0208	96	7 223	,O	
DX number	DX exch	ange			

serving director/secretary/administrator/administrative_receiver/receiver_manager/receiver)

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.

4000

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

TNS Asia Holdings Limited

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
	† Date of Birth	Day Month Year 1 7 0 7 1 9 5 2

	A serving dir	ector, secre	tary etc mus	t sign the	form below.
gned			1	Date	11/2

Signed

Disease to the second

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	•	,			
(**/\$6	erving director/	secretary/administrate	w/administrative	receiver/receive	r manager/receiver)

90 Taylor	Nelson Sorres pl	C
TNS HOU	se Westgate, Long Tel 0208 967 22	101
W5 lua	Tel 0208 967 22	30
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details. † Directors only.

^{**} Delete as appropriate.

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04177804

TNS Overseas Holdings (Zeta) Limited

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

A serving director,	secretary etc must sign t	the form below.

Signed * Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

should contact if there is any query.

* serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Date

DX 235 Edinburgh

c/o Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, United Kingdom

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

[†] Directors only.

^{**} Delete as appropriate.

4000

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04049251

The Customer Equity Company Limited

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Edward Frederick
	Surname	Hoefling
		Day Month Year
	† Date of Birth	1,70,71,9,5,2

Signed

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

1			
A serving directo	, secretary	etc must sign	the form below.

100	M	
//		
Serving director	/secretary/adminio	trator/odminist

Date

11/7/05

serving-director/secretary/administrator/administrative-receiver/receiver manager/receiver)

DX number DX exchar	nge
Tel	
London, W5 1UA, United Kingdo	m
c/o Taylor Nelson Sofres plc,	TNS House, Westgate,

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate.



Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number

5400141

Company Name in full

TNS Kappa Limited

			Day	Month	Year	
Date of te	rmination	of appointment	0 2	0 7	2 0 0 5	
		as director	V	_	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr			*Honours etc
Please insert details as		Forename(s)	Edward	d Freder	ick	
previously notified to		Surname	Hoeflin	g		
Companies Hous	₩.		Day	Month	Year	_
		[†] Date of Birth	1 7	0 7	1 9 5 2	

A serving director, secretary etc must sign the form below.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

S.Bernsand, Taylor Nelson Sofres plc TNS House, Westgate, London Tel 0208 967 2230 **W5 1UA** DX number DX exchange

(** serving director / secretary / administrator / administrativo receiver / receiver manager / receiver)

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

11/7/05

Form revised 1999

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate

Z00U

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5345618	
TNS IOTA Ltd	

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

A serving director, secretary etc must sign the form below.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

6/0 Tayloi	r Nelson Sotres pic	
TNS Hous	se Westgate, London	
W5 IUA	5e, Westgate, London Tel 0208 967 2230	

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Z00*D*

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04554166

TNS Dollar Finance Limited

		Day Month Year
Date of terminatio	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1,7 0,7 1,9,5,2

A serying director, secretary etc must sign the form below.

Sign	ned
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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

1		<i>J</i>		
sérving dire	ctor/secretary/administ	rator/ad ministrative	Teceiver/receiver-mana	rger/receive r)

C/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

4000

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01839253	
Teledynamics Limited	
	_

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Edward Frederick
	Surname	Hoefling
		Day Month Year
	† Date of Birth	1,70,71,9,5,2

Signed

* Voluntary details.

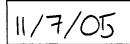
† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, s	ecretary etc must s	sign the form below
-----------------------	---------------------	---------------------

/_5		
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1/20	W V	\smile I
//500		/
	•	1

Date



(***Serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

c/o Taylor	Nelson Sofres plc, TNS House, Westgate,
London, W5	1UA, United Kingdom
	Tel
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03014589

Taylor Nelson Sofres Trustees Limited

		Day Month Year
Date of termination	n of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1,70,71,9,5,2

Sia	had
Sig	ned

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below.

	Br.	lv		
7,00	neina diro		an elemente in inch	rator/adminis

Date

ry/administrator/administrative-receiver/receiver-manager/receiver)

c/o Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, United Kingdom Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Z00*U*

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01953112

Taylor Nelson Sofres International Limited

		Day Month Year
Date of termination	of appointment	0 2 0 7 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
	† Date of Birth	Day Month Year 1 7 0 7 1 9 5 2

A serving director secretary etc must sign the form below.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Tay	lor	Nelso	n Sofres	plc,	TNS	House,	Westgate,	
London,	W5	1UA,	United K	ingdor	n			

serving director/secretary/administrator/administrative receiver/receiver manager/receivor)

Date

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03510405

Taylor Nelson AGB Limited

		Day Month Year
Date of termination of appointment		0 2 0 7 2 0 0 5
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Edward Frederick
previously notified to Companies House.	Surname	Hoefling
		Day Month Year
	† Date of Birth	1 7 0 7 1 9 5 2

Signed

* Voluntary details. † Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below.

	/	_/
$A \dot{\wedge}$	\mathcal{N}_{\supset}	//
W.	400	7
	7	<i>j</i>

Date

serving director/secretary/administrater/administrative receiver/receiver manager/receiver)

c/o Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, United Kingdom Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

4000

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02587875	
Scher International	Limited

		Day Month Year
Date of termination	of appointment	0 2 0 7 2 0 0 5
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Edward Frederick
	Surname	Hoefling
		Day Month Year
	† Date of Birth	1,70,71,9,5,2

A serving director, secretary etc must sign the form below.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

1	arm"	1
4**	serving director/secretary/adminis	, trator/adm inistrativo-receiver/receiver-manager/receivo r

Date

C/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.



Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

(Company Number	5345618						
Com	pany Name in full	TNS IOTA Limited						
	Data of	Day Month Y	/ear	tp-4f [Day	Month	Y	'ear
	Date of appointment	0,40,72,0	0 0 5	[†] Date of Birth	2 5	0 3	1 9	6 2
	Appointment as director	as	secretary			opropriate L ecretary ma		pointment is boxes.
	AME *Style / Title	Mr	,	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	Jameson						
	Surname	Smith	•					
	Previous Forename(s)			Previous Surname(s)				
tt Tick this box if the address shown is a	⁺⁺ Usual residential address	33 Woodend Drive						
service address for the beneficiary of a Confidentiality Order	Post town	Sunninghill		Postco	ode SL	.5 9BD		
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Berkshire	····	Coul	ntry Ur	<		
†Nationality		British †Business occupation Treasurer						
†Other directorships (additional space overleaf)								
•	Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	J		72	Da		2-7	-05	•
† Directors only. **Delete as appropriate		A director, secretary	etc must	sign the form			<i>i</i>	
	Signed	In f		Da	L	2/7	<u> </u>	
You do not have to		("a sirector/ secretary / administrator/ administrative-receiver-receiver-manager / receiver)						
information in the bo do, it will help Cor	mpanies House to	Sofia Bernsand, Taylor Nelson Sofres plc						
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		TNS House, Westgate, London						
		W5 1UA Tel 0208 967 2230						
F		DX number DX exchange						
•	receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:						
This form has been provided free of charge by Companies House		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						
Form April 2002		for companies registe			burgh,			linburgh



Please complete in typescript, or in bold black capitals.

CHWP000

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

(Company Number	2587875				
Company Name in full		Scher International Limited				
	Data of	Day Month Year	Day Month Year			
	Date of appointment	0 4 0 7 2 0 0 5	Birth 2 5 0 3 1 9 6 2			
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	AME *Style / Title	Mr	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	Jameson				
	Surname	Smith				
	Previous		Previous			
^{††} Tick this box if the	Forename(s) ***Usual residential		Surname(s)			
address shown is a	address	33 Woodend Drive				
service address for the beneficiary of a Confidentiality Order	Post town	Sunninghill	Postcode SL5 9BD			
granted under the provisions of section 723B of the	County / Region	Berkshire	Country UK			
Companies Act 1985	[†] Nationality	British TBusin	ness occupation Tregsurer			
†Other directorships						
•	ditional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	Date 12-7-05				
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
boloto do appropriato	Signed	En VI	Date 12-7-05			
You do not have to	give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the bo		Sofia Bernsand, Taylor Nelson Sofres plc				
contact you if there	e is a query on the	TNS House, Westgate, London				
form. The contact information that you give will be visible to searchers of the public record		W5 1UA Tel 0208 967 2230				
		DX number DX exchange				
Companies House	receipt date barcode		signed the form please send it to the			
	provided free of charge	Registrar of Companies at:				
2,900		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
Form April 2002		Companies House, 37 Castle 1				



Please complete in typescript, or in bold black capitals.

CHWP000

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		3510405					
Company Name in full		Taylor Nelson AGB Limited					
	Data of	Day Month Year	Day Month Year				
	Date of appointment	0 4 0 7 2 0 0 5	^{†Date of} Birth 2 5 0 3 1 9 6 2				
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	Mr	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	Jameson					
	Surname	Smith					
	Previous Forename(s)		Previous				
^{††} Tick this box if the	†† Usual residential		Surname(s)				
address shown is a service address for	address	33 Woodend Drive					
the beneficiary of a Confidentiality Order granted under the	Post town	Sunninghill	Postcode SL5 9BD				
provisions of section 723B of the	County / Region	Berkshire	Country UK				
Companies Act 1985 †Nationality		British TBUS	siness occupation Treasurer				
†Other directorships							
(a	dditional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company					
* Maluntary dataila	Consent signature	Date 12-7-05					
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc mus	t sign the form below.				
Signed		I'm fal	Date (2/7/05				
	to give any contact oox opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Sofia Bernsand, Taylor Nelson Sofres plc					
do, it will help C	ompanies House to	TNS House, Westgate, London					
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		W5 1UA Tel 0208 967 2230					
		DX number DX exchange					
Companies Hous	se receipt date barcode	When you have completed and signed the form please send it to the					
This form has been provided free of charge by Companies House		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					
		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
Form April 2002		for companies registered in Sci					



Please complete in typescript, or in bold black capitals.

CHWP000

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	1953112				
Cor	mpany Name in full	Taylor Nelson Sofres International				
		Limited			*****	
		Day Month Year		Da	y Month	Year
	Date of appointment	0,40,72,0,0	5 Bir	ate of th 2	5 0 3	1 9 6 2
• •	Appointment as director	as sect	retary		he appropriate b and secretary ma	ox. If appointment is rk both boxes.
form	NAME *Style / Title	Mr	*Hond	ours etc		
Notes on completion appear on reverse.	Forename(s)	Jameson				
	Surname	Smith				
	Previous Forename(s)		Pre Surna	evious me(s)		
^{††} Tick this box if the address shown is a	^{††} Usual residential address	33 Woodend Drive				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	Sunninghill		Postcode	SL5 9BD	
	County / Region	Berkshire		Country	UK	
Companies Act 1985 [†] National		British	†Business o	occupation	reasi	urer
(2)	†Other directorships dditional space overleaf)					
(a	Consent signature	I consent to act as ** director/ secretary of the above named company				
* Voluntary details.	Concont dignature	1////	n	_ Date	12-7-	-02.
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.				
Signed		an fr	\mathcal{A}	Date	12/7/0	
	to give any contact	(**a director/ secretary / administrator/ administrative receiver/ receiver manager/ receiver)				
do, it will help C	box opposite but if you companies House to	Sofia Bernsand, Taylor Nelson Sofres plc				
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		TNS House, Westgate, London				
		W5 1UA Tel 0208 967 2230				
		DX number DX exchange				
Companies House receipt date barcode This form has been provided free of charge by Companies House		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				
Form April 2002		for companies registered i Companies House, 37 C	astle Terra		-	
1 01111 APIII 2002		for companies registered i	in Scotland		DV 4	25 Edinburah



Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	4554166					
Con	npany Name in full	TNS Dollar Finance Limited					
		Day Month Year	Day Month Year				
	Date of appointment	0 4 0 7 2 0 0 5 Tate of Birth	2,5 0,3 1,96,2				
• •	Appointment as director	as sected in the second section is a section of the second section of the second section is a section of the second section of the section of the second section of the section of the second section of the section of the second section of the section of	mark the appropriate box. If appointment is accordand secretary mark both boxes.				
	NAME *Style / Title	Mr *Honours etc					
Notes on completion appear on reverse.	Forename(s)	Jameson					
	Surname	Smith					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the	^{††} Usual residential address	33 Woodend Drive					
service address for the beneficiary of a Confidentiality Order	Post town	Sunninghill	ode SL5 9BD				
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Berkshire Cour	ntry UK				
Joinpaines Act 1303	†Nationality	British †Business occupation	on Treasurer				
(ad	†Other directorships dditional space overleaf)	l assessable and a state discount of the					
Consent signature		I consent to act as ** director / secretary of the					
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate Signe		Day					
	to give any contact	(**adirector / secretary / administrator / administrative receiver / receiver manager./ receiver)					
information in the box opposite but if you do, it will help Companies House to		Sofia Bernsand, Taylor Nelson Sofres plc					
contact you if the	ere is a query on the	TNS House,Westgate, London					
form. The contact information that you give will be visible to searchers of the public record		W5 1UA Tel 0208 967 2230					
		DX number DX exchange					
Companies House receipt date barcode		When you have completed and signed the for	m please send it to the				
This form has been provided free of charge by Companies House		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF	F14 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh